

CITY COUNCIL REGULAR MEETING

Tuesday, December 14, 2021 at 5:30 PM

Glen Rose City Hall, Council Chambers,
201 NE Vernon, Glen Rose, TX 76043



AGENDA

City Hall will be open to the public.

Citizens can view or listen live by tuning in to the following Zoom.com webinar:

Meeting ID: 841 4623 6776 • Passcode 937911 • or dial 1-346-248-7799

CALL TO ORDER

Invocation

Pledge of Allegiance

Roll Call

CITIZEN/VISITOR COMMENTS *(Limited to three minutes per person.)*

CONSENT AGENDA *(All consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)*

1. Consider approval or other action regarding the minutes of the Canvassing City Council Meeting held on November 8, 2021; the Regular City Council Meeting held on November 9, 2021; and the Special City Council Meeting held November 30, 2021. (S Ritchie)
2. Consider approval or other action regarding an accounts payable report for payments made during November 2021. (R Sosol)
3. Consider approval or other action regarding a financial report for October 2021.

STAFF REPORTS

4. **Public Works Director Report**
- Update on progress of city projects
5. **Police Chief Report**
- Police Activity Report
6. **Building/Planning/Code Enforcement Report**
- Update on progress of city projects
7. **Animal Control Report**
8. **CVB Director Report**
- Update on upcoming projects
9. **City Administrator Report**

10. City Secretary Report

MAYOR AND COUNCIL MEMBER REPORTS

INDIVIDUAL ITEMS FOR CONSIDERATION

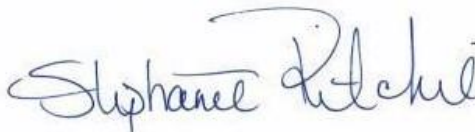
11. Discussion consideration and possible action on "No Parking" Zone Ordinance for NE Barnard Street adjacent to Glen Lake Camp and plans for supplemental parking for Big Rocks Park.
12. Discussion consideration and possible action on a plaque or stone in memory of Tom Heap on the River Walk.
13. Discussion consideration and possible action on maintenance of Paluxy Summit Subdivision common area improvements.
14. Discussion, consideration, and possible action on resolution authorizing the transfer of a water line and fire hydrant at the Somervell County Expo Center to Somervell County.
15. Discussion, consideration, and possible action regarding adoption of a Vision Statement for the City of Glen Rose.
16. Report on updating the Hazard Mitigation Action Plan.
17. Discussion, consideration, and possible action on Resolution adopting an amended Interlocal Agreement for Hotel Occupancy Tax (HOT) Services.
18. Discussion consideration and possible action on Comprehensive Plan.

ADJOURN

CERTIFICATION

I, the undersigned authority, do hereby certify that this NOTICE OF MEETING was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance of the City of Glen Rose City Hall, a place convenient and readily accessible to the general public, as well as to the City's website at www.glenrosetexas.org and said notice was posted on the following date and time: Friday, December 9, 2021, by 5:30 PM and remained posted for at least two hours after said meeting was convened.

This building is wheelchair accessible. Any request for sign interpretation or other services should be made 48 hours in advance of the meeting. To make arrangements, call the City Secretary's office at (254) 897-2272 x 102.



STEPHANIE RITCHIE
City Secretary

Certification of NOTICE OF MEETING was removed on: _____ at _____ am/pm

by _____ . _____